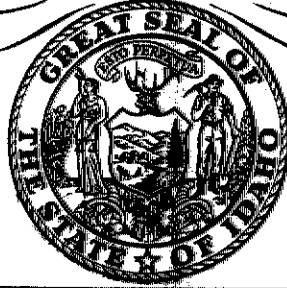


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

BANNOCK COUNTY HISTORICAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **Fifth** day of **December,** A. D. One Thousand Nine Hundred **Sixty-one** and is duly recorded on Film No. **114** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Pocatello** in the County of **Bannock** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **5th** day of **December**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BANNOCK COUNTY HISTORICAL SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all of whom are of full age and citizens of the United States of America, do voluntarily associate ourselves together for the purpose of forming a benevolent corporation under the laws of the State of Idaho, and particularly under Chapter 11 of Title 30, Idaho Code, and we do hereby make, subscribe and execute the following Articles of Incorporation, and we do hereby certify:

ARTICLE I.

That the name of this corporation is: Bannock County Historical Society, Inc.

ARTICLE II.

The purposes for which this corporation is formed are: To bring together people who are interested in history and especially in the history of Bannock County and Eastern Idaho for a better understanding of our democratic way of life and our development as a territory and state, for the acquisition and preservation of historical objects, documents, records, photographs and other items, and for the dissemination of historical information and facts, through meetings, programs, trips, written records and other means deemed suitable.

(1) In the furtherance of said purposes, the corporation shall have power to acquire real estate by purchase, lease or otherwise and to own, maintain and equip, furnish, rent, mortgage or convey same for and in connection with operation of museums, offices and other places usually acquired and held by historical societies:

(2) To acquire, hold, invest and reinvest gifts, donations legacies and devises.

(3) To appoint, employ or retain such officers and/or agents as the proper exercise of its powers may require.

(4) In the event of the dissolution of this corporation any surplus funds of said corporation remaining after payment of all debts of the corporation shall become the property of Bannock County.

(5) To sue and be sued in any court of law.

(6) To make and use a common seal and alter same at pleasure.

(7) To borrow money and issue notes and execute mortgages or deeds of trust to secure the same.

(8) To make such by-laws as to its membership, perpetuation and government as it shall deem proper.

(9) To perform such other acts and exercise such other purposes and privileges as are directed and authorized by law in the case of other corporations.

ARTICLE III.

Section 1. The promotion, operation and management of the affairs of this corporation shall be vested in a Board of Directors, to consist of not less than five and no more than twenty-five members.

Section 2. The number, qualifications, terms of office, and manner of election and duties of such directors and such other officers as may be deemed advisable shall be in form and manner prescribed by the Constitution and By-laws of this Corporation and the laws of the State of Idaho and those heretofore elected pursuant to notice heretofore given shall constitute the Board of Directors until their successors are duly elected and qualified.

Section 3. The names and addresses of each of those who have been elected directors as heretofore recited and who are to serve as herein stated are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
A. L. Lillibridge	Pocatello, Idaho	To December 19, 1961.
Jerry Roberts	Pocatello, Idaho	To December 19, 1961
Arden Hansen	Pocatello, Idaho	To December 19, 1961.
Mary Strawn	Pocatello, Idaho	To December 19, 1961.
F. M. Bistline	Pocatello, Idaho	To December 19, 1961.

ARTICLE IV.
PLACE OF BUSINESS

The location and address of the business office and the registered office of this corporation in the State of Idaho shall be at Pocatello, Bannock County, Idaho

ARTICLE V.
TERM OF EXISTENCE.

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI.
MEMBERSHIP.

Section 1. Any person interested in the purpose of this corporation who tenders the necessary dues shall thereby become a member. Classes of membership, annual dues and the date of the annual meeting shall be prescribed by the Constitution and By-laws.

Section 2. No capital stock shall be issued by this corporation, but in lieu thereof membership certified or cards may be issued pursuant to the By-laws of this corporation.

ARTICLE VII.
STATUTORY COMPLIANCE

The directors hereinbefore named, each of whom was elected by unanimous vote of all the members present at a meeting duly held at 8:00

P.M. on the 26th day of September, 1961, at the Probate Court Room in the Court House in Pocatello, Bannock County, Idaho, pursuant to notice duly published in the Idaho State Journal on the following dates of issue: September 7, 1961, September 14, 1961, September 21, 1961, as required by Section 30-1102 of the Idaho Code; that said notice was in words and figures as follows:

"Notice is hereby given that there will be a meeting of the members of the Bannock County Historical Society, Inc., a non-profit corporation at the Probate Court room in the Court House in Pocatello, Bannock County, Idaho, on the 26th day of September, 1961, for the purpose of electing a board of directors of five members and taking such steps as may be necessary to incorporate Bannock County Historical Society, Inc. under the laws of the State of Idaho. This notice is given pursuant to Section 30-1102 of the Idaho Code.

Dated this 6th day of September, 1961.

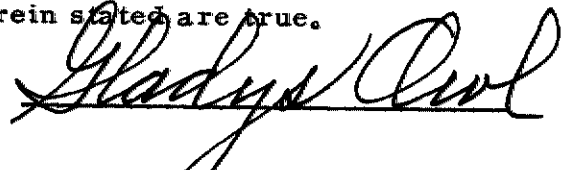
Gladys Owl
Clerk

That a copy of said notice was also posted for the same length of time as it was published as aforesaid, in a conspicuous place on the building where the election was held.

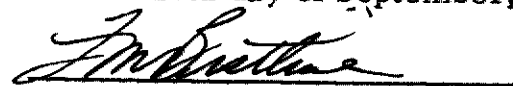
STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

Gladys Owl, being first duly sworn deposes and says:

That she has read the foregoing paragraph numbered VII of these Articles of Incorporation of Bannock County Historical Society, Inc., knows the contents thereof and that the facts therein stated are true.



Subscribed and sworn to before me this 26th day of September, 1961.



Notary Public
Pocatello, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of October, 1961.

<u>Arthur Petersen</u>	<u>A. L. Lillibridge</u>
<u>Amelia S. Nielsen</u>	<u>Louise Lyon</u>
<u>Gladys Owl</u>	<u>Erma Hayball</u>
<u>Edith Stoy</u>	<u>Earl R. Boyles</u>
<u>Frances Peake</u>	<u>Jerry Roberts</u>
<u>Harold T. Stoy</u>	<u>Robert J. Primbs</u>
<u>Floyd R. Barber</u>	<u>Arden M. Hansen</u>
<u>Helen Reed Moffitt</u>	<u>Emaline A. Loppie</u>
<u>Clifford H. Peake</u>	<u>Earl P. Boyles</u>
<u>Mary B. Strawn</u>	<u>Peter Nielsen</u>
	<u>Claude S. Mickle</u>

STATE OF IDAHO)
) ss.
 COUNTY OF BANNOCK)

On this 17th day of October, 1961, before me, a Notary Public, in and for the State of Idaho, personally appeared the following persons:

Arthur Petersen	Floyd R. Barber	Robert J. Primbs
Amelia S. Nielsen	Clifford H. Peake	Arden M. Hansen
Gladys Owl	Mary B. Strawn	Emaline A. Loppie
Edith Stoy	A. L. Lillibridge	Earl R. Boyles
Frances Peak	Louise Lyon	Peter Nielsen
Harold T. Stoy	Erma Hayball	Claude S. Mickle
Helen Reed Moffitt	Jerry Roberts	Earl P. Lords

known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

J. Bristline
 Notary Public
 Pocatello, Idaho